



COUNCIL MEETING MINUTES

DECEMBER 7, 2021

A Meeting of the Council of the City of Vancouver was held on Tuesday, December 7, 2021, at 9:32 am, in the Council Chamber, Third Floor, City Hall. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

PRESENT: Mayor Kennedy Stewart
Councillor Rebecca Bligh
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung*
Councillor Jean Swanson
Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Irina Dragnea, Meeting Coordinator

* Denotes absence for a portion of the meeting

WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Mayor also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

IN CAMERA MEETING

MOVED by Councillor De Genova
SECONDED by Councillor Carr

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act; and

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Public Hearing – November 2, 4, and 9, 2021

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the Minutes of the Public Hearing of November 2, 4, and 9, 2021, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing – November 16, and 23, 2021

MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT the Minutes of the Public Hearing of November 16, and 23, 2021, be approved.

CARRIED UNANIMOUSLY

3. Council (Policy and Strategic Priorities) – November 17, 2021

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the Minutes of the Council meeting following the Standing Committee on Policy and Strategic Priorities meeting of November 17, 2021, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing – November 18, and 25, 2021

MOVED by Councillor Bligh

SECONDED by Councillor De Genova

THAT the Minutes of the Public Hearing of November 18, and 25, 2021, be approved.

CARRIED UNANIMOUSLY

5. Special Council (Business Licence Hearing) – November 23, 2021

MOVED by Councillor De Genova

SECONDED by Councillor Kirby-Yung

THAT the Minutes of the Special Council (Business Licence Hearing) meeting of November 23, 2021, be approved.

CARRIED UNANIMOUSLY

6. Special Council (Van Plan) – November 23, 2021

MOVED by Councillor Hardwick

SECONDED by Councillor De Genova

THAT the Minutes of the Special Council (Van Plan) meeting of November 23, 2021, be approved.

CARRIED UNANIMOUSLY

7. Auditor General Committee – November 26, 2021

MOVED by Councillor Hardwick

SECONDED by Councillor De Genova

THAT the Minutes of the Auditor General Committee meeting of November 26, 2021, be approved.

CARRIED UNANIMOUSLY

8. Special Council (2022 Budget) – December 1, and 2, 2021

MOVED by Councillor De Genova

SECONDED by Councillor Boyle

THAT the Minutes of the Special Council (2022 Budget) meeting of December 1, and 2, 2021, be approved.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT Council adopt Referral Reports 1 and 4, on consent.

CARRIED UNANIMOUSLY

MOVED by Councillor De Genova
SECONDED by Councillor Wiebe

THAT Council adopt Referral Reports 2 and 3, on consent.

CARRIED UNANIMOUSLY

REPORTS

1. 2022 Capital and Operating Budget

At the Special Council meeting on December 1 and 2, 2021, Council received a presentation, asked questions of staff, and heard from speakers regarding the 2022 Capital and Operating Budget. This item was placed on the Council agenda of December 7, 2021, as Report 1, for questions, debate and decision.

1a. 2022 Engineering Fees November 3, 2021

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Dominato

- A. THAT Council approve in principle a 2.3% increase in the Engineering Services Department permit and application fees as set out in Appendix A of the Report dated November 3, 2021, entitled "2022 Engineering Fees", with the exception of the fees referenced in B, C, D and E below, to take effect on January 1, 2022.
- B. THAT Council approve in principle a 10.0% increase for certain resident parking permit fees under the Street and Traffic By-law No. 2849 with the exception of section 23.4 (b), as set out in Appendix A of the Report dated November 3, 2021, entitled "2022 Engineering Fees", to take effect on January 1, 2022.
- C. THAT Council approve in principle the increase of certain Street and Sidewalk Usage fees, Sidewalk Inspection fees, Building Site Construction Crossing fees (all in the Street and Traffic By-law No. 2849) Encroachment fees, (in the Encroachment By-law No. 4243) and Crossing fees (in the Crossing By-law No. 4644) by 5% to recover City costs as set out in Appendix A of the Report dated

November 3, 2021, entitled “2022 Engineering Fees”, to take effect on January 1, 2022.

- D. THAT Council approve updates to car-sharing parking policy that help meet the objectives of the Climate Emergency Action Plan by approving, in principle, amendments to the Street and Traffic By-law to provide a 95% discount to metered parking charges that occur within the metered time limit for zero-emission one-way car-sharing vehicles, and amendments to the Parking Meter By-law to remove the cap on the number of zero-emission car-sharing vehicles that are eligible to have parking permit fees waived, all to take to take effect on January 1, 2022;

FURTHER THAT Council direct staff to report back on the impact of these changes as part of the 2024 budget process.

- E. THAT Council approve, in principle, amendments to the fees for farmers market permits and special event market permits in Schedule A of the Street Vending By-law No. 10868 to reduce those permit fees to \$0.00, as outlined in Appendix A of the Report dated November 3, 2021, entitled “2022 Engineering Fees”, to take effect on January 1, 2022.
- F. THAT Council approve in principle an amendment to section 80(3)(b) of the Street and Traffic By-law No. 2849 to add “wrap-up liability insurance”, as outlined in Appendix B of the Report dated November 3, 2021, entitled “2022 Engineering Fees”, to take effect on January 1, 2022.
- G. THAT the Director of Legal Services be instructed to prepare by-laws to amend Street and Traffic By-law No. 2849, Granville Mall By-law No. 9978, Encroachment By-law No. 4243, Crossing By-law No. 4644, Street Vending By-law 10868, Street Distribution of Publications By-law No. 9350, Parking Meter By-law No. 2952 and Street Utilities By-law No. 10361, all generally in accordance with Appendix B of the Report dated November 3, 2021, entitled “2022 Engineering Fees”.

CARRIED UNANIMOUSLY (Vote No. 07861)

**1b. 2022 Annual Review of Water Rates and Water Works By-law Amendments
November 9, 2021**

MOVED by Councillor De Genova
SECONDED by Councillor Carr

- A. THAT Council approve, in principle, the 2022 rates and fees under the Water Works By-law, with the following recommended increases: 2.0% increase in the per unit flat fee for Single Dwelling (from \$793 per unit in 2021 to \$810 per unit in 2022); 2.0% increase in per unit Metered Rate in off season (from \$3.462 in 2021 to \$3.532 in 2022) and peak season (from \$4.339 in 2021 to \$4.427 in 2022); 2.3% increase for Water Flat Rate Connection Fees for Single and Two Family

dwelling; 2.3% for all other Water Flat Rate Connection Fees (as listed in Appendix A, Schedule A of the Report dated November 9, 2021, entitled "2022 Annual Review of Water Rates and Water Works By-law Amendments"); and varied changes for all other Water Utility User Rates (as listed in Appendix A, Schedules B, C, E, F, G and H of the same report), as well as other miscellaneous amendments.

- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary amendments to the Water Works By-law, generally as set out in Appendix B of the Report dated November 9, 2021, entitled "2022 Annual Review of Water Rates and Water Works By-law Amendments".

CARRIED UNANIMOUSLY (Vote No. 07862)

1c. 2022 Annual Review of Sewer Rates under the Sewer and Watercourse By-law November 9, 2021

Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, along with Lon LaClaire, General Manager, Engineering Services, responded to questions.

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

- A. THAT Council approve, in principle, proposed amendments to rates and fees in the Sewer & Watercourse By-law for 2022, generally as set out in Appendix A of the Report dated November 9, 2021, entitled "2022 Annual Review of Sewer Rates under the Sewer and Watercourse By-law", including the following recommended increases: 12.5% increase in the per unit flat fee for Single Dwelling (from \$581 per unit in 2021 to \$653 per unit in 2022); 12.5% increase in Other Sanitary Sewer User Rates (as listed in Appendix A of the same report); 12.5% increase in per unit Metered Rate (from \$3.735 in 2021 to \$4.199 in 2022); 12.5% increase in the per unit Waste Discharge Permit User Rate (from \$1.2301 in 2021 to \$1.3834 in 2022); 4.3% increase in Flat Rate Sewer Connection Fees; 4.3% increase for inspection of a plumbing system, subsoil drainage pipes and a building sewer fees; and 4.3% increase for public sewer connections other than One-Family or Two-Family dwellings (as listed in Appendix A, PART I, of the same report).
- B. THAT Council approve, in principle, proposed amendments to have applicants for sewer connections pay 10% of the expected connection fees as an application fee with the remaining amount paid upon permit issuance, and to amend a term to make it gender neutral.
- C. THAT Council instruct the Director of Legal Services to bring forward for enactment the necessary Sewer and Watercourse By-law amendments, generally as set out in Appendix B of the Report dated November 9, 2021,

entitled “2022 Annual Review of Sewer Rates under the Sewer and Watercourse By-law”.

CARRIED UNANIMOUSLY (Vote No. 07863)

**1d. 2022 Solid Waste Utility Fees and By-law Changes
November 16, 2021**

Lon LaClaire, General Manager, Engineering Services, responded to questions.

MOVED by Councillor Wiebe
SECONDED by Councillor Fry

- A. THAT Council approve, in principle, the proposed amendments to the Solid Waste Utility By-law, generally as set out in this report and in Appendix A of the Report dated November 16, 2021, entitled “2022 Solid Waste Utility Fees and By-law Changes”, including the establishment of the 2022 rates and fees.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Solid Waste By-law to adjust rates and fees and make other miscellaneous related amendments generally in accordance with this report and Appendix B of the Report dated November 16, 2021, entitled “2022 Solid Waste Utility Fees and By-law Changes”.

CARRIED UNANIMOUSLY (Vote No. 07864)

**1e. 2022 False Creek Neighbourhood Energy Utility (“NEU”) Customer Rates
November 9, 2021**

MOVED by Councillor Carr
SECONDED by Councillor De Genova

- A. THAT Council approve, in principle, the proposed amendments to the Energy Utility System By-law (the “By-law”), generally as set out in Appendix A of the Report dated November 9, 2021, entitled “2022 False Creek Neighbourhood Energy Utility (“NEU”) Customer Rates”, including:
 - i. the 2022 customer rates and fees, with a 3.2% increase over 2021 customer rates. In accordance with Council Policy to improve the energy conservation price signal, this 3.2% increase is to be achieved by increasing the Fixed Capacity Levy by 2.6% and the Variable Energy Charge by 4.0%;
 - ii. the initial connection levy, with a 5% increase over 2021 rates to provide for cost escalation to deliver an Energy Transfer Station at the building level; and

- iii. miscellaneous amendments to clarify billing practices and allow for further conditions related to energy transfer stations.
- B. THAT Council instruct the Director of Legal Services to bring forward for enactment the By-law amendments, generally as set out in Appendix A of the Report dated November 9, 2021, entitled “2022 False Creek Neighbourhood Energy Utility (“NEU”) Customer Rates”.

CARRIED UNANIMOUSLY (Vote No. 07865)

**1f. 2022 Capital and Operating Budget
November 16, 2021**

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At the beginning of the item, Councillor De Genova declared conflict of interest under Section 145.2(6)(a) of the Vancouver Charter on agenda item 1.f. 2022 Capital and Operating Budget, on recommendations A(a) and A(c), as an immediate family member is employed by the Vancouver Police Department. Councillor De Genova left the meeting when portions of recommendations A(a) and A(c), were debated and voted on.

At the beginning of the item, Councillor Kirby-Yung declared conflict of interest under Section 145.2(6)(a) of the Vancouver Charter on agenda item 1.f. 2022 Capital and Operating Budget, on recommendations A(a) and A(c), as an immediate family member is employed by the Vancouver Police Department. Councillor Kirby-Yung left the meeting when recommendations A(a) and A(c) were debated and voted on.

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MOVED by Councillor Dominato
SECONDED by Councillor Bligh

- A. THAT Council approve the following components of the Vancouver Police Board (VPB) portion of the Draft 2022 Operating Budget, as outlined in the 2022 Operating Budget section of Appendix 1 of this report:
 - a) \$6.9 million increase over the 2021 budget amounts to address an increase in expenses driven by fixed and contractual costs such as fleet charges, insurance, salary increments and fringe benefit rates, and third party costs related to dispatch services provided by E Comm 9 1 1.
 - b) \$0.8 million new funding for a new provincial Digital Evidence Management System (DEMS) mandated by the Ministry of Public Safety and Solicitor General for all BC policing agencies.

- c) \$1.4 million (0.5%) reduction from the overall Vancouver Police Department portion of the 2022 Operating Budget, the implementation of which to be at the discretion of the Vancouver Police Board, but which could include reductions in staff levels and/or holding vacancies open.
- B. THAT Council consider the options provided by City staff for allocating the Unallocated \$10M and, by way of amendment to this recommendation B, direct the allocation of the Unallocated \$10M.
- C. THAT, if Council approves recommendation A, Council also approve the balance of the Vancouver Police Department portion of the Draft 2022 Operating Budget of \$347,241,141 in expenditures and \$25,418,414 in revenues as outlined in the Draft 2022 Operating Budget section of Appendix 1 of this Report.
- D. THAT, subject to approval of recommendations A, and B, or as amended, Council approve the Vancouver Board of Parks & Recreation 2022 Operating Budget of \$143,162,410 in expenditures and \$65,497,000 in fee and program revenues as outlined in the operating budget section of Appendix 1 of this report.
- E. THAT, subject to approval of recommendations A, and B, or as amended, Council approve the Vancouver Public Library Board 2022 Operating Budget of \$57,573,710 in expenditures and \$4,782,000 in fee and program revenues as outlined in the operating budget section of the operating budget section of Appendix 1 of this report.
- F. That Council approve the 2022 Property Endowment Fund (PEF) Operating Budget of \$52,310,692 in revenues and \$52,310,692 in expenses (including transfers) as outlined in Appendix 1 of this report.
- G. That Council approve the 2022 VAHEF Budget of \$12,213,914 in revenues and \$12,213,914 in expenses (including transfers) as outlined in Appendix 1 of this report.
- H. THAT, subject to approval of recommendations A and C to E, and B, or as amended, Council approve the budget resolution attached as Appendix 2 of this report, thereby adopting the 2022 Operating Budget of \$1,735,495,577 outlined in Appendix 1, resulting in an overall property tax increase of 5%.
- I. THAT Council approve the Capital Projects Budget related to the Vancouver Police Board included in the Draft 2022 Capital Budget and outlined in the capital budget section of Appendix 1 of this report with details in Appendix A and B of Appendix 1:
 - a. 2022 new Multi-Year Capital Projects Budget funding requests totalling \$3.0 million, with details in Appendix A and B of Appendix 1 of this report.
 - b. 2022 Capital Expenditure Budget of \$6.3 million, with details in Appendix B of Appendix 1 of this report.

- J. THAT Council approve the varying of \$1.974 million of borrowing authority in the 2019-2022 Capital Plan for “1 Transportation and Technology” from “1B. Traffic Signals and Street Lighting” to “1A. Street and Bridge Infrastructure” to support the transfer from Emerging Priorities funding to support City’s Climate Emergency Response transportation initiatives as part of 2019-2022 Capital Plan Recalibration council approved use of Emerging Priorities funding.
- K. THAT Council approve the varying of \$26.855 million of borrowing authority in the 2019-2022 Capital Plan for “3 Replacement of existing community facilities and Civic Facilities” from “3A. Community Facilities” to “3B. Civic Facilities” to support the transfer from Emerging Priorities funding to support Grandview Fire hall project as part of 2019-2022 Capital Plan Recalibration council approved use of Emerging Priorities funding.
- L. THAT, Council approve \$285.3 million for new Multi-year Capital Project Budgets to begin in 2022, as outlined in the capital budget section of Appendix 1 of this report with details in Appendix A and B of Appendix 1:

(\$ millions)	2022 New Funding Requests	2022 Expenditures	Future Year Expenditures
Affordable Housing	\$8.0	\$1.3	\$6.7
Childcare	\$11.0	\$3.6	\$7.4
Parks & Open Spaces	\$19.9	\$14.6	\$5.3
Arts & Culture	\$7.9	\$3.7	\$4.2
Community Facilities	\$6.1	\$5.8	\$3.3
Public Safety	\$38.5	\$1.3	\$37.3
Civic Facilities & Equipment	\$7.2	\$5.9	\$1.4
Transportation & Street Use	\$53.4	\$53.0	\$4.4
One Water	\$92.3	\$75.1	\$17.2
Solid Waste	\$6.4	\$1.1	\$5.3
Renewable Energy	\$12.0	\$2.4	\$9.6
Technology	\$22.5	\$22.5	\$0.0
Total	\$285.3	\$190.3	\$95.0

NOTE: Totals may not add due to rounding.

Funding sources as follows:

- Operating revenue that funds capital projects \$82.5 million
- Debenture borrowing \$100.4 million
- Special purpose reserves totalling \$23.9 million:
 - Gas Tax Fund Community Works Reserve \$0.45 million
 - LED Reserve \$0.5 million
 - Meter Reserve \$1.9 million
 - Fleet Reserve \$3.8 million
 - Capital Facilities Reserve \$17.3 million
- Developer contributions totalling \$49.3 million:

- Public Art Reserve \$0.75 million
- Community Amenity Contributions (Cash) \$13.5 million
- Development Cost Levies \$35.0 million
- Other/External \$17.8 million
- User fees and levies \$6.5 million
- Capital Financing Fund \$5.0 million

As a result, of this Capital Budget approval, the 2019-2022 Capital Plan will decrease by \$42.8 million, primarily related to a further forecasted slowdown of developer contributions.

M. THAT Council, subject to approval of considerations I to L, or as amended, approve the 2021 Capital Expenditure Budget in the amount of \$683.4 million outlined in the capital budget section of Appendix 1 of this report with details in Appendix B of Appendix 1:

(\$ millions)	Previously Approved Projects	New Projects	Total 2022 Expenditures
Affordable Housing	\$133.4	\$1.3	\$134.7
Childcare	\$23.2	\$3.6	\$26.8
Parks & Open Spaces	\$39.6	\$14.6	\$54.3
Arts & Culture	\$19.5	\$3.7	\$23.2
Community Facilities	\$29.9	\$5.8	\$35.7
Public Safety	\$20.0	\$1.3	\$21.3
Civic Facilities & Equipment	\$25.8	\$5.9	\$31.7
Transportation & Street Use	\$80.3	\$53.0	\$133.2
One Water	\$64.9	\$75.1	\$140.0
Solid Waste	\$26.9	\$1.1	\$28.0
Renewable Energy	\$15.6	\$2.4	\$18.0
Overhead	\$5.3	\$.0	\$5.3
Technology	\$8.7	\$22.5	\$31.2
Total	\$493.2	\$190.3	\$683.4

NOTE: Totals may not add due to rounding.

N. THAT, subject to the approval of recommendations A and C through H and approval of B as amended, and recommendations I through M, Council approve the Budget Resolution attached as Appendix 2 of this report, thereby adopting the 2022 Operating Budget of \$1,735,495,577 outlined in Appendix 1, resulting in an overall property tax increase of 5%.

amended

AMENDMENT MOVED by Councillor Dominato
SECONDED by Councillor Bligh

THAT A(c) be struck and replaced with the following:

- c) \$2.5 million increase for items not included in Appendix 1 and that have been included in the provisional 2022 Vancouver Police Department Budget as approved by the Vancouver Police Board, including nursing services in the Vancouver Jail, mandatory training standards;

FURTHER THAT B be struck and replaced with the following:

- B. THAT Council approve the allocation of \$9.836 million, \$8.836 million of one-time funding, and \$1.0 million in ongoing funding to allocate funding as follows:
 - a) \$4 million for the Vancouver Police Department to respond to public safety concerns and support new recruits, mandatory training, Jail services;
 - b) \$3.3 million for Vancouver Fire and Rescue Services to support the 2021 growth plan to meet the best practice recommendations identified in the Darkhorse needs assessment and the resulting recommended plan that included 122 new firefighters and staff over a five-year period from 2019 to 2023;
 - c) \$1.236 million for the Auditor General to support the Auditor General Office operations (\$1 million ongoing);
 - d) \$0.6 million for Engineering to fund Enhanced Street Cleaning to respond to increased demand and to maintain 2021 funding levels for the Social Enterprise Micro-Cleaning grant program to provide needed cleaning support in the Downtown Eastside, Downtown and Chinatown;
 - e) \$0.5 million increase to Vancouver Board of Parks and Recreation for the Park Ranger program; and
 - f) \$0.2 million increase to Arts, Culture and Community Services for the Accessibility Strategy priority actions;

FURTHER THAT C be amended by replacing "\$347,241,141", with "\$351,198,431";

AND FURTHER THAT the following be added as an additional clause to C:

FURTHER THAT the source of funds for the \$4 million increase to the VPD portion of the Draft 2022 Operating Budget be from the Unallocated \$10 million.

amended

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At 10:12 am, during debate on the amendment above, it was

*MOVED by Councillor Boyle
SECONDED by Councillor Fry*

THAT Council recess for 15 minutes.

*CARRIED
(Councillors Dominato and Hardwick opposed)*

Council recessed at 10:12 am and reconvened at 10:32 am.

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AMENDMENT TO THE AMENDMENT MOVED by Councillor Boyle
SECONDED by Councillor Wiebe

THAT the amendment be amended by deleting B and replacing it with the following:

B(a). THAT Council make the following investments in 2022 to improve core business (including public safety), address the housing crisis, protect and build a resilient economy, and increase focus on equity and critical social issues as follows:

- \$0.2M to implement UNDRIP (ongoing)
- \$0.27M to expand VPL's fine free service (ongoing)
- \$0.05M to restore savings for Joe Fortes Sundays (one time)
- \$0.18M to restore savings for 6 smaller location hours at VPL branches (one time)
- \$0.10M to fund the language access policy (one time)
- \$0.08M to fund Indigenous languages (one time)
- \$0.3M to fund work to address Murdered and Missing Indigenous Women (\$0.15M one time and \$0.15M ongoing)
- \$0.05M to fund Britannia Community Youth Worker (one time)
- \$3.1M to Vancouver Fire and Rescue services to fund the firefighter portion of the growth plan (\$2.5M, ongoing) and to restore core vacancies (\$0.6M, one time)
- \$0.5M to fund the Single Room Accommodation (SRA) Vacancy Control (ongoing)
- \$1.2M to fund the Office of the Auditor General (\$1.0M ongoing and \$0.2M one time)
- \$0.67M to fund Enhanced Street Cleaning (one time)
- \$0.3M to fund Culture Shift-Economy work (one time)
- \$0.2M to fund Washroom Strategy (one time)
- \$0.15M Vancouver Economic Strategy (one time)

- \$0.6M for community safety initiatives emerging out of Council-directed priorities (one time)
- \$0.25M for parklets and pop up plazas (one time)

B(b). FURTHER THAT reductions be made to contingency (\$2M), and the postponement of the textile recycling and dog waste programs (Engineering, \$0.31M), to fund items in B(a) above;

B(c). FURTHER THAT, if additional revenues or savings are available in 2022, that staff work with the Vancouver Board of Parks and Recreation to further invest in the expansion of the Park Ranger program.

CARRIED (Vote No. 07867)

(Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed)

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At 10:40 am, during debate on the amendment to the amendment above, it was

MOVED by Councillor Bligh

SECONDED by Councillor De Genova

THAT Council recess for 15 minutes.

CARRIED UNANIMOUSLY

Council recessed at 10:40 am and reconvened at 10:57 am.

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At 11 am, during discussion on Councillor Boyle's amendment to the amendment, Councillor Bligh rose on a point of order under Section 8.7(d) of the *Procedure By-law*, noting this amendment to the amendment conflicts with a previously passed decision to not increase the overall property taxes by more than 5%. After consulting with staff, Mayor Stewart ruled the amendment to the amendment in order as the previously passed decision asked staff to bring forth options for scenarios of up to 5% budget increases, and the final decision would still remain with Council to decide during the 2022 Budget discussion.

At 11:09 am, during discussion on Councillor Boyle's amendment to the amendment, Councillor Kirby-Yung rose on a point of order under Section 8.7(f) of the *Procedure By-law*, noting this amendment to the amendment is inconsistent with financial practice and conflicts with previous advice received from staff on how one time and ongoing funds can be used. After consulting with staff, Mayor Stewart ruled the amendment to the amendment in order as the \$1.61M shortfall will need to be off-set with an increase in the property tax, which Council will be deciding on later in the discussion.

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At 11:49 am, it was

MOVED by Councillor Carr
SECONDED by Councillor Boyle

THAT the meeting be extended past noon in order to complete Report 1.f. 2022 Capital and Operating Budget.

*LOST HAVING NOT RECEIVED THE
REQUIRED MAJORITY
(Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed)*

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Prior to introducing the amendment to the amendment below, Mayor Stewart relinquished the Chair to Duty Mayor Fry, in order to participate in debate and resumed as Chair when completed.

AMENDMENT TO THE AMENDMENT MOVED by Mayor Stewart
SECONDED by Councillor Carr

THAT the amendment be amended by adding the following to the end of A(c):

“, with additional Council direction as follows:

- i) That the VPD Board be requested to prioritize funding for Community Policing Centres, Car 87, and VCH-supported mental health services that have policing partnerships; and
- ii) That Council ask that the VPD Board request the Auditor General undertake a study of funding provided to the Vancouver Police Board, to inform 2023 budget deliberations.”;

FURTHER THAT the following be added as A(d):

- d) increases of \$15.7 million to the Vancouver Police Board budget to fund the arbitrated compensation increases for the Vancouver Police Union, funded from the reallocation of budget from General Government contingency and an additional property tax levy increase of \$2.9 million (0.3%);

FURTHER THAT C be amended to revert back to the original number of “\$347,241,141”, as staff will provide Council with the final numbers prior to the final vote;

AND FURTHER THAT the second clause in C be struck.

carried

At 11:53 am, during discussion on Mayor Stewart's amendment to the amendment, Councillor Kirby-Yung rose on a point of order under Section 8.7(b) of the *Procedure By-law*, noting this amendment to the amendment is proposing to direct the work to the Auditor General, which per the *Auditor General By-law*, Council is not allowed to do so, in order to maintain the Auditor General's independence. Duty Mayor Fry ruled the amendment to the amendment in order as under Section 3.5 of the *Auditor General By-law*, it allows for groups to make a request to the Auditor General for a review, which is what this amendment to the amendment is asking for.

At 11:58 am, during discussion on Mayor Stewart's amendment to the amendment, Councillor De Genova rose on a point of order under Sections 8.7(a) and 8.7(b) of the *Procedure By-law*, noting this amendment to the amendment conflicts with the fairness of the good rule and government of the City, and also conflicts with Section 3.4 of the *Auditor General By-law*.

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During the ruling on the point of order above, Council recessed at 11:59 am and reconvened at 1:03 pm.

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Following the recess, Duty Mayor Fry ruled the amendment to the amendment in order as it complies with both Sections 3.4 and 3.5 of the *Auditor General By-law*, as a board is able to make a request to the Auditor General for a review and it is the Auditor General's decision whether or not to undertake that request.

At 1:15 pm, Duty Mayor Fry reminded Councillors to not impugn the motives of other Councillors as under Section 6.1(c) under the *Procedure By-law*.

Prior to the vote, Council agreed to separate the components of the amendment to the amendment, with A(c)(i) having CARRIED UNANIMOUSLY (Vote No. 07869), A(c)(ii) having CARRIED UNANIMOUSLY (Vote No. 07870) with Councillors Bligh and Hardwick abstaining from the vote, A(d) having CARRIED (Vote No. 07871) with Councillors Boyle and Swanson opposed, and with both amendments to C having CARRIED (Vote No. 07872) with Councillors Bligh, Boyle and Swanson opposed.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Wiebe
SECONDED by Councillor Carr

THAT the amended amendment be amended by adding the following to the end of B(a):

- \$0.3M to Park Rangers (ongoing)

- \$0.2M for Accessibility Strategy Priority Actions (\$0.09M one time and \$0.11M ongoing)

CARRIED (Vote No. 07873)

(Councillors Bligh, De Genova, Hardwick and Kirby-Yung opposed)

(Councillor Dominato abstained from the vote)

At 1:47 pm, during discussion on Councillor Wiebe's amendment to the amendment, Councillor Kirby-Yung rose on a point of order under Section 8.7(c) of the *Procedure By-law*, noting this amendment to the amendment conflicts with a previously approved amendment. After consulting with staff, Mayor Stewart ruled the amendment to the amendment in order as it does not conflict with a previously approved amendment.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Dominato

SECONDED by Councillor De Genova

THAT the amended amendment be amended by adding the following as an additional clause to B(a):

FURTHER THAT Council direct staff to reallocate ongoing funding within the draft 2022 budget to fund the \$0.3M to Park Rangers and \$0.2M for the Accessibility Strategy Priority Actions by reallocating funding from the following areas:

- \$.3M ongoing from Civic Engagement and Communications
- \$.2 M from Corporate Support Services

Total reallocation for the two items above within the Draft 2022 Operating Budget should net to zero.

lost

* * * * *

At 2 pm, it was

MOVED by Councillor Hardwick

SECONDED by Councillor De Genova

THAT Council continue the meeting past the scheduled 2 pm break in order to complete the current item and delay the scheduled In Camera meeting until December 8, 2021.

LOST

(Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed)

Council recessed at 2:02 pm and reconvened at 3:03 pm.

* * * * *

Following the recess, Councillor Dominato's amendment to the amendment was put and LOST (Vote No. 07875) with Councillors Boyle, Carr, Fry, Swanson, Wiebe and Mayor Stewart opposed.

The amendments to the amendment having either lost or carried, the amendment as amended was put and Council agreed to separate the vote as set out below:

- A(c)(i) CARRIED (Vote No. 07876) with Councillor Swanson opposed, and Councillor De Genova absent for the vote due to conflict of interest.
- A(c)(ii) CARRIED UNANIMOUSLY (Vote No. 07877) with Councillors Bligh and Hardwick abstaining from the vote, and Councillor De Genova absent for the vote due to conflict of interest.
- A(c) CARRIED (Vote No. 07878) with Councillors Boyle and Swanson opposed, and Councillor De Genova absent for the vote due to conflict of interest.
- A(d) CARRIED (Vote No. 07879) with Councillors Boyle and Swanson opposed, and Councillor De Genova absent for the vote due to conflict of interest.
- B(a)(b)(c) CARRIED (Vote No. 07880) with Councillors Bligh, De Genova, Dominato, Hardwick, and Kirby-Yung opposed.
- C CARRIED (Vote No. 07881) with Councillors Boyle and Swanson opposed, and Councillor De Genova absent for the vote due to conflict of interest.

AMENDMENT MOVED by Councillor Fry
SECONDED by Councillor Boyle

THAT the following be added as O:

THAT the Mayor send a letter to the Province to request their continued engagement with BC municipalities and UBCM to help address the challenges identified in the UBCM policy paper "Ensuring Local Government Financial Resiliency: Today's Recovery and Tomorrow's New Economy", including a review of the respective mandates versus available revenue sources at the local regional and provincial government levels;

FURTHER THAT the review reinforces the need to address the cumulative impact of senior government services being downloaded to local governments

without appropriate financial support, which is a key driver of the structural deficit faced by local governments.

CARRIED UNANIMOUSLY (Vote No. 07882)

AMENDMENT MOVED by Councillor Carr

SECONDED by Councillor Boyle

THAT the following be added as P:

THAT Council approve an increase to the general levy to:

- i. create a \$9 million fund dedicated to new Climate Emergency Action-related items in 2022;
- ii. protect \$9 million in property tax funding for Climate Emergency Action-related items in future operating and capital budgets in 2023 and beyond; and
- iii. report back in future budget materials, including in reports to the public, on the use of the \$9 million annual dedicated Climate Emergency Action funding;

FURTHER THAT the additional 2022 Climate Emergency Action investments made possible by this general levy increase in B(a) totaling \$9 million be dedicated in the 2022 operating budget to one-time expenditures as follows:

- i. \$2.5 million to Electric Vehicle (EV) infrastructure, including \$0.5 million for on-street EV chargers, power drops for community events and chargers in rental buildings, and \$2 million for EV charging infrastructure for City-owned fleet and new zero-emission fleet equipment;
- ii. \$2 million to support Complete Communities, including \$0.5 million for transit infrastructure, \$0.5 million for slow street maintenance and improvements, \$1.0 million for walking and cycling improvements, including to Vancouver schools;
- iii. \$2 million to address Natural Climate Solutions, including \$0.15 million for a new climate manager position in Park Board; \$0.5 million for tree planting pits in DTES (*ENG Streets) and \$0.5 million for tree planting city-wide (*Parks); and \$0.85 million for quick start project arising from Big Move 6;
- iv. \$2 million for building retrofits for Vancouver civic facilities including community centres and libraries to reduce greenhouse gas emissions and simultaneously provide safe centres during extreme weather and air quality events to address climate resiliency; and

- v. \$0.5 million to be set aside in the 2022 operating budget for Council to allocate to climate emergency action initiatives;

AND FURTHER THAT the allocation of the \$9 million in 2023 and beyond will be included as part of the annual budget process in each year for Council's consideration.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Kirby-Yung
SECONDED by Councillor De Genova

THAT the amendment be struck and replaced with the following:

THAT Council direct staff to include in the upcoming review of the DCL and/or CAC policy and allocations, options for a shift in the category allocations to include a climate infrastructure category;

FURTHER THAT such review consider the historic investment being made by senior governments in downloaded services, to enable the City of Vancouver to address the critical needs of renewed and more climate resilient infrastructure as well as new climate capital projects that support the goals of the CEAP (Climate Emergency Action Program).

LOST (Vote No. 07883)
(Councillors Boyle, Carr, Fry, Swanson, Wiebe, and Mayor Stewart opposed)

The amendment to the amendment having lost, the amendment was put and CARRIED (Vote No. 07884) with Councillors Bligh, De Genova, Dominato, Hardwick and Kirby-Yung opposed.

* * * * *

At 4:47 pm, it was

*MOVED by Councillor Swanson
SECONDED by Councillor Carr*

THAT the meeting extend past 5 pm in order to complete item Report 1.f. 2022 Capital and Operating Budget.

CARRIED UNANIMOUSLY

* * * * *

AMENDMENT MOVED by Councillor Swanson

THAT the proposed increase to the police budget be reallocated to community-led safety programs such as programs for mental health, housing people who are homeless, sex worker indoor spaces and peer led access to safe drug supply.

not put

After consulting with staff, Mayor Stewart ruled Councillor Swanson's amendment out of order as per Section 8.7(c) of the *Procedure By-law* as Council has already voted on the Police budget.

* * * * *

At 4:50 pm, it was

*MOVED by Councillor De Genova
SECONDED by Councillor Wiebe*

THAT Council recess for 15 minutes.

CARRIED UNANIMOUSLY

Council recessed at 4:50 pm and reconvened at 5:18 pm.

* * * * *

Subsequently, it was

*MOVED by Councillor De Genova
SECONDED by Councillor Kirby-Yung*

THAT Council recess for an additional 5 minutes.

CARRIED
(Councillor Boyle opposed)

Council recessed at 5:19 pm and reconvened at 5:27 pm.

* * * * *

Prior to the vote on the amended motion, Council agreed to separate the vote on the components of the motion, as set out below:

Note: The votes below have P voted on before H at the advice of staff from Finance, Risk and Supply Chain Management.

A(c)(ii) CARRIED UNANIMOUSLY (Vote No. 07886) with Councillors Bligh and Hardwick abstaining from the vote and Councillors De Genova and Kirby-Yung

absent for the vote due to conflict of interest.

A(a) and A(c)(i) CARRIED (Vote No. 07887) with Councillor Swanson opposed and Councillors De Genova and Kirby-Yung absent for the vote due to conflict of interest. (*Vote reconsidered*)

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*RECONSIDERATION MOVED by Councillor Boyle
SECONDED by Councillor Carr*

THAT Council reconsider the vote on A(a) and A(c)(i).

CARRIED UNANIMOUSLY

The reconsideration having carried unanimously, A(a) and A(c)(i) were put and CARRIED (Vote No. 07888) with Councillors Boyle and Swanson opposed and Councillors De Genova and Kirby-Yung absent for the vote due to conflict of interest.

* * * * *

A(b) and A(d) CARRIED (Vote No. 07889) with Councillors Boyle and Swanson opposed.

B CARRIED (Vote No. 07890) with Councillors Bligh, De Genova, Dominato, Hardwick, and Kirby-Yung opposed.

C CARRIED (Vote No. 07891) with Councillors Boyle and Swanson opposed.

D CARRIED (Vote No. 07892) with Councillors Bligh, De Genova, Dominato, Hardwick, and Kirby-Yung opposed.

E CARRIED (Vote No. 07893) with Councillors Bligh, De Genova, Dominato, Hardwick, and Kirby-Yung opposed.

F CARRIED UNANIMOUSLY (Vote No. 07894).

G CARRIED UNANIMOUSLY (Vote No. 07895).

P CARRIED (Vote No. 07896) with Councillors Bligh, De Genova, Dominato, Hardwick, and Kirby-Yung opposed.

H CARRIED (Vote No. 07897) with Councillors Bligh, De Genova, Dominato, Hardwick, and Kirby-Yung opposed.

I CARRIED (Vote No. 07898) with Councillors Boyle and Swanson opposed.

J CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY (Vote

No. 07899) with Councillor Dominato abstaining from the vote.

K CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY (Vote No. 07900).

L CARRIED (Vote No. 07901) with Councillor Hardwick opposed.

M CARRIED (Vote No. 07902) with Councillors De Genova and Hardwick opposed. (Vote reconsidered)

* * * * *

*RECONSIDERATION MOVED by Councillor Bligh
SECONDED by Councillor Boyle*

THAT Council reconsider the vote on M.

CARRIED UNANIMOUSLY

The reconsideration having carried unanimously, M was put and CARRIED (Vote No. 07903) with Councillor Hardwick opposed.

* * * * *

N CARRIED (Vote No. 07904) with Councillors Bligh, De Genova, Dominato, Hardwick, and Kirby-Yung opposed.

O CARRIED UNANIMOUSLY (Vote No. 07905)

FINAL MOTION AS APPROVED

Note: The final motion below has a change in the original lettering, as P is required to be placed before H as it relates to the Operating budget. Also, the dollar amounts in the original D, E, F, G, H and N, have been updated to reflect the approved amendments.

- A. THAT Council approve the following components of the Vancouver Police Board (VPB) portion of the Draft 2022 Operating Budget, as outlined in the 2022 Operating Budget section of Appendix 1 of the Report dated November 16, 2021, entitled "2022 Capital and Operating Budget":
 - a) \$6.9 million increase over the 2021 budget amounts to address an increase in expenses driven by fixed and contractual costs such as fleet charges, insurance, salary increments and fringe benefit rates, and third party costs related to dispatch services provided by E Comm 9 1 1;

- b) \$0.8 million new funding for a new provincial Digital Evidence Management System (DEMS) mandated by the Ministry of Public Safety and Solicitor General for all BC policing agencies; and
 - c) \$2.5 million increase for items not included in Appendix 1 of the above-noted report and that have been included in the provisional 2022 Vancouver Police Department Budget as approved by the Vancouver Police Board, including nursing services in the Vancouver Jail, mandatory training standards, with additional Council direction as follows:
 - i) That the Vancouver Police Board be requested to prioritize funding for Community Policing Centres, Car 87, and Vancouver Coastal Health-supported mental health services that have policing partnerships; and
 - ii) That Council ask that the Vancouver Police Board request the Auditor General undertake a study of funding provided to the Vancouver Police Board, to inform 2023 budget deliberations;
 - d) increases of \$15.7 million to the Vancouver Police Board budget to fund the arbitrated compensation increases for the Vancouver Police Union, funded from the reallocation of budget from General Government contingency and an additional property tax levy increase of \$2.9 million (0.3%).
- B. THAT Council make the following investments in 2022 to improve core business (including public safety), address the housing crisis, protect and build a resilient economy, and increase focus on equity and critical social issues as follows:
- \$0.2 million to implement The United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) (ongoing)
 - \$0.27 million to expand Vancouver Public Library's fine free service (ongoing)
 - \$0.05 million to restore savings for Joe Fortes Sundays (one time)
 - \$0.18 million to restore savings for 6 smaller location hours at Vancouver Public Library branches (one time)
 - \$0.10 million to fund the language access policy (one time)
 - \$0.08 million to fund Indigenous languages (one time)
 - \$0.3 million to fund work to address Murdered and Missing Indigenous Women (\$0.15 million one time and \$0.15 million ongoing)
 - \$0.05 million to fund Britannia Community Youth Worker (one time)
 - \$3.1 million to Vancouver Fire and Rescue services to fund the firefighter portion of the growth plan (\$2.5 million ongoing) and to restore core vacancies (\$0.6 million one time)
 - \$0.5 million to fund the Single Room Accommodation (SRA) Vacancy Control (ongoing)
 - \$1.2 million to fund the Office of the Auditor General (\$1.0 million ongoing and \$0.2 million one time)

- \$0.67 million to fund Enhanced Street Cleaning (one time)
- \$0.3 million to fund Culture Shift-Economy work (one time)
- \$0.2 million to fund Washroom Strategy (one time)
- \$0.15 million Vancouver Economic Strategy (one time)
- \$0.6 million for community safety initiatives emerging out of Council-directed priorities (one time)
- \$0.25 million for parklets and pop up plazas (one time)
- \$0.3 million to Park Rangers (ongoing)
- \$0.2 million for Accessibility Strategy Priority Actions (\$0.09 one time and \$0.11 ongoing)

FURTHER THAT reductions be made to contingency (\$2 million), and the postponement of the textile recycling and dog waste programs (Engineering, \$0.31 million), to fund items noted above;

AND FURTHER THAT, if additional revenues or savings are available in 2022, that staff work with the Vancouver Board of Parks and Recreation to further invest in the expansion of the Park Ranger program.

- C. THAT Council approve the balance of the Vancouver Police Department portion of the Draft 2022 Operating Budget of \$366,898,431 in expenditures and \$25,418,414 in revenues as outlined in the Draft 2022 Operating Budget section of Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”.
- D. THAT Council approve the Vancouver Board of Parks & Recreation 2022 Operating Budget of \$143,462,410 in expenditures and \$65,497,000 in fee and program revenues as outlined in the operating budget section of Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”.
- E. THAT Council approve the Vancouver Public Library Board 2022 Operating Budget of \$57,805,710 in expenditures and \$4,512,000 in fee and program revenues as outlined in the operating budget section of the operating budget section of Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”.
- F. THAT Council approve the 2022 Property Endowment Fund (PEF) Operating Budget of \$52,310,692 in revenues and \$52,310,692 in expenses (including transfers) as outlined in Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”.
- G. THAT Council approve the 2022 VAHEF Budget of \$12,213,914 in revenues and \$12,213,914 in expenses (including transfers) as outlined in Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”.
- H. THAT Council approves an increase to the general levy to:

- i) create a \$9 million fund dedicated to new Climate Emergency Action-related items in 2022;
- ii) protect \$9 million in property tax funding for Climate Emergency Action-related items in future operating and capital budgets in 2023 and beyond; and
- iii) report back in future budget materials, including in reports to the public, on the use of the \$9 million annual dedicated Climate Emergency Action funding;

FURTHER THAT the additional 2022 Climate Emergency Action investments made possible by this general levy increase noted above, totaling \$9 million, be dedicated in the 2022 Operating Budget to one time expenditures as follows:

- i) \$2.5 million to Electric Vehicle (EV) infrastructure, including \$0.5 million for on-street EV chargers, power drops for community events and chargers in rental buildings, and \$2 million for EV charging infrastructure for City-owned fleet and new zero-emission fleet equipment;
- ii) \$2 million to support Complete Communities, including \$0.5 million for transit infrastructure, \$0.5 million for slow street maintenance and improvements, \$1.0 million for walking and cycling improvements, including to Vancouver schools;
- iii) \$2 million to address Natural Climate Solutions, including \$0.15 million for a new climate manager position in Park Board; \$0.5 million for tree planting pits in DTES (*ENG Streets) and \$0.5 million for tree planting city-wide (*Parks); and \$0.85 million for quick start project arising from Big Move 6;
- iv) \$2 million for building retrofits for Vancouver civic facilities including community centres and libraries to reduce greenhouse gas emissions and simultaneously provide safe centres during extreme weather and air quality events to address climate resiliency; and
- v) \$0.5 million to be set aside in the 2022 Operating Budget for Council to allocate to climate emergency action initiatives;

AND FURTHER THAT the allocation of the \$9 million in 2023 and beyond will be included as part of the annual budget process in each year for Council's consideration.

- I. THAT Council approve the budget resolution attached as Appendix 2 of the Report dated November 16, 2021, entitled "2022 Capital and Operating Budget", thereby adopting the 2022 Operating Budget of \$1,747,417,577 outlined in Appendix 1 of the same report, resulting in an overall property tax increase of 6.35%.

- J. THAT Council approve the Capital Projects Budget related to the Vancouver Police Board included in the Draft 2022 Capital Budget and outlined in the capital budget section of Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”, with details in Appendix A and B of Appendix 1 of the same report:
- a. 2022 new Multi-Year Capital Projects Budget funding requests totalling \$3.0 million, with details in Appendix A and B of Appendix 1 of the above-noted report; and
 - b. 2022 Capital Expenditure Budget of \$6.3 million, with details in Appendix B of Appendix 1 of the above-noted report.
- K. THAT Council approve the varying of \$1.974 million of borrowing authority in the 2019-2022 Capital Plan for “1 Transportation and Technology” from “1B. Traffic Signals and Street Lighting” to “1A. Street and Bridge Infrastructure” to support the transfer from Emerging Priorities funding to support City’s Climate Emergency Response transportation initiatives as part of 2019-2022 Capital Plan Recalibration council approved use of Emerging Priorities funding.
- L. THAT Council approve the varying of \$26.855 million of borrowing authority in the 2019-2022 Capital Plan for “3 Replacement of existing community facilities and Civic Facilities” from “3A. Community Facilities” to “3B. Civic Facilities” to support the transfer from Emerging Priorities funding to support Grandview Fire hall project as part of 2019-2022 Capital Plan Recalibration council approved use of Emerging Priorities funding.
- M. THAT, Council approve \$285.3 million for new Multi-year Capital Project Budgets to begin in 2022, as outlined in the capital budget section of Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”, with details in Appendix A and B of Appendix 1 of the same report:

(\$ millions)	2022 New Funding Requests	2022 Expenditures	Future Year Expenditures
Affordable Housing	\$8.0	\$1.3	\$6.7
Childcare	\$11.0	\$3.6	\$7.4
Parks & Open Spaces	\$19.9	\$14.6	\$5.3
Arts & Culture	\$7.9	\$3.7	\$4.2
Community Facilities	\$6.1	\$5.8	\$.3
Public Safety	\$38.5	\$1.3	\$37.3
Civic Facilities & Equipment	\$7.2	\$5.9	\$1.4
Transportation & Street Use	\$53.4	\$53.0	\$.4
One Water	\$92.3	\$75.1	\$17.2
Solid Waste	\$6.4	\$1.1	\$5.3
Renewable Energy	\$12.0	\$2.4	\$9.6
Technology	\$22.5	\$22.5	\$.0
Total	\$285.3	\$190.3	\$95.0

NOTE: Totals may not add due to rounding.

Funding sources as follows:

• Operating revenue that funds capital projects	\$82.5 million
• Debenture borrowing	\$100.4 million
• Special purpose reserves totalling \$23.9 million:	
○ Gas Tax Fund Community Works Reserve	\$0.45 million
○ LED Reserve	\$0.5 million
○ Meter Reserve	\$1.9 million
○ Fleet Reserve	\$3.8 million
○ Capital Facilities Reserve	\$17.3 million
• Developer contributions totalling \$49.3 million:	
○ Public Art Reserve	\$0.75 million
○ Community Amenity Contributions (Cash)	\$13.5 million
○ Development Cost Levies	\$35.0 million
• Other/External	\$17.8 million
• User fees and levies	\$6.5 million
• Capital Financing Fund	\$5.0 million

As a result, of this Capital Budget approval, the 2019-2022 Capital Plan will decrease by \$42.8 million, primarily related to a further forecasted slowdown of developer contributions.

N. THAT Council approve the 2021 Capital Expenditure Budget in the amount of \$683.4 million outlined in the capital budget section of Appendix 1 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”, with details in Appendix B of Appendix 1 of the same report:

(\$ millions)	Previously Approved Projects	New Projects	Total 2022 Expenditures
Affordable Housing	\$133.4	\$1.3	\$134.7
Childcare	\$23.2	\$3.6	\$26.8
Parks & Open Spaces	\$39.6	\$14.6	\$54.3
Arts & Culture	\$19.5	\$3.7	\$23.2
Community Facilities	\$29.9	\$5.8	\$35.7
Public Safety	\$20.0	\$1.3	\$21.3
Civic Facilities & Equipment	\$25.8	\$5.9	\$31.7
Transportation & Street Use	\$80.3	\$53.0	\$133.2
One Water	\$64.9	\$75.1	\$140.0
Solid Waste	\$26.9	\$1.1	\$28.0
Renewable Energy	\$15.6	\$2.4	\$18.0
Overhead	\$5.3	\$0	\$5.3
Technology	\$8.7	\$22.5	\$31.2
Total	\$493.2	\$190.3	\$683.4

NOTE: Totals may not add due to rounding.

O. THAT Council approve the Budget Resolution attached as Appendix 2 of the Report dated November 16, 2021, entitled “2022 Capital and Operating Budget”,

thereby adopting the 2022 Operating Budget of \$1,747,417,577 outlined in Appendix 1 of the same report, resulting in an overall property tax increase of 6.35%.

- P. THAT the Mayor send a letter to the Province to request their continued engagement with BC municipalities and the Union of BC Municipalities (UBCM) to help address the challenges identified in the UBCM policy paper “Ensuring Local Government Financial Resiliency: Today’s Recovery and Tomorrow’s New Economy”, including a review of the respective mandates versus available revenue sources at the local regional and provincial government levels;

FURTHER THAT the review reinforces the need to address the cumulative impact of senior government services being downloaded to local governments without appropriate financial support, which is a key driver of the structural deficit faced by local governments.

**2. Vancouver Community Sport Hosting Grants – Fall 2021 Intake
November 16, 2021**

Due to time constraints, this report will be dealt with at the Standing Committee on City Finances and Services meeting on December 8, 2021.

**3. 2021 Social Policy Small Capital Grants and Other Grants
November 30, 2021**

Due to time constraints, this report will be dealt with at the Standing Committee on City Finances and Services meeting on December 8, 2021.

REFERRAL REPORTS

**1. CD-1 Rezoning: 7929-7949 Cambie Street
November 23, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws, including amendments to the Zoning and Development By-law and Subdivision By-law in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Gud Group, on behalf of 1190048 B.C. Ltd., the registered owner of the lands at 7929-7949 Cambie Street [*Lots 2 and 3 Centre Portion of District Lot 323 Plan 9707; PIDs 009-502-394 and 009-502-459, respectively*] to rezone from RS-1 (Residential) District to CD-1 (Comprehensive Development) District to increase the permitted floor space ratio (FSR) from 0.7 to 2.6 and the maximum building height from 10.7 m (35.1 ft.) to 22.3 m (73.2 ft.) to permit the development of a six-storey residential building with 33 strata-titled residential units, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 23, 2021, entitled "CD-1 Rezoning: 7929-7949 Cambie Street", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Gud Group, received January 7, 2021, provided the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Referral Report dated November 23, 2021, entitled "CD-1 Rezoning: 7929-7949 Cambie Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the CD-1 By-law.

- C. THAT A and B above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

**2. CD-1 Rezoning: 2037-2061 East Broadway
November 23, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

A. THAT the application by Bucci Development Ltd., on behalf of:

- Juan Wong, Kuan Lin Wong and Joe Wong, the registered owners of the lands at 2037 East Broadway [*PID 015-278-816; Lot 29 of Lot D Block 152 District Lot 264A Plans 442 and 1771*],
- Patricia King Kui Blunden, the registered owner of the lands at 2045 East Broadway [*PID 010-149-210; Lot 30 of Lot D Block 152 District Lot 264A Plans 442 and 1771*],
- Jason James Hagemeister and Kelly Colleen Dueber, the registered owners of the lands at 2055 East Broadway [*PID 015-205-096; Lot 31 of Lot D Block 152 District Lot 264A Plans 442 and 1771*], and
- Newnelyn Simpao Orense, Expedito Calleja Orense and Joana Chris Nabor Orense, the registered owners of the lands at 2061 East Broadway [*PID 007-714-823; Lot 32 of Lot D Block 152 District Lot 264A Plans 442 and 1771*],

to rezone a consolidation of the lands from RT-5N (Residential) District to CD-1 (Comprehensive Development) District to increase the floor space ratio (FSR) from 0.75 to 2.65 and the maximum building height from 10.7 m (35 ft.) to 20.8 m (68 ft.) to permit the development of a six-storey residential building containing 54 strata-titled residential units, be approved in principle;

FURTHER THAT the draft CD-1 By-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 23, 2021, entitled "CD-1 Rezoning: 2037-2061 East Broadway", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by RH Architects Inc., received January 29, 2021, provided the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

**3. CD-1 Amendment: 622-688 Southwest Marine Drive
November 23, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, including amendments to the Zoning and Development By-law, Sign By-law, and Noise By-law, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by Chard Development Ltd. on behalf of 600-688 SW Marine Nominee Ltd., the registered owner of the lands located at 622-688 Southwest Marine Drive [*PID 005-270-553; Lot 1 Blocks 3 and 5 District Lot 311 Plan 13934*], to amend CD-1 (66) to increase the maximum floor space ratio (FSR) to 6.84 and the building height to 96.2 m (316 ft.) and to 100.5 m (330 ft.) to accommodate a rooftop amenity space, to permit the development of a mixed-use development with two buildings at 28 and 32 storeys on top of two six-storey podiums with commercial space on the ground floor, a private childcare space, and 573 secured rental units, of which 20% of the residential floor area will be secured as below-market rental units, be approved in principle;

FURTHER THAT the draft amending by-law, prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 23, 2021,

entitled "CD-1 Amendment: 622-688 Southwest Marine Drive", be approved in principle;

FURTHER THAT the proposed form of development also be approved in principle, generally as prepared by Musson Cattell Mackey Partnership, received December 20, 2020;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Part 2 of Appendix B of the Referral Report dated November 23, 2021, entitled "CD-1 Amendment: 622-688 Southwest Marine Drive", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion;

FURTHER THAT the Director of Legal Services be instructed to prepare the draft CD-1 By-law, generally as set out in Appendix A of the Referral Report dated November 23, 2021, entitled "CD-1 Amendment: 622-688 Southwest Marine Drive", for consideration at Public Hearing.

ADOPTED ON CONSENT

**4. CD-1 (776) Text Amendment: 118-150 Robson Street (828 Cambie Street)
November 23, 2021**

THAT the rezoning application and plans, described below, be referred to Public Hearing together with the recommendations set out below and with the recommendation of the

General Manager of Planning, Urban Design and Sustainability to approve the application, subject to the conditions set out below;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary zoning by-laws, in accordance with the recommendations set out below, for consideration at the Public Hearing.

RECOMMENDATION FOR PUBLIC HEARING

- A. THAT the application by GBL Architects, on behalf of Amacon Development (Robson) Corp., the registered owner of the lands located 118-150 Robson Street (now 828 Cambie Street) [*PID: 031-375-499; Lot A Block 68 District Lot 541 Group 1 New Westminster District Plan EPP109127*] to amend the text of CD-1 (Comprehensive Development) District (776) By-law No. 12996 to increase the floor space ratio (FSR) from 10.07 to 10.33 and increase the floor area for residential use from 14,901.2 sq. m (160,393 sq. ft.) to 15,469.7 sq. m (166,515 sq. ft.) of which not less than 781.9m² (8,408 sq. ft.) must be rental residential use, be approved in principle;

FURTHER THAT the draft amending by-law be prepared for the Public Hearing in accordance with Appendix A of the Referral Report dated November 23, 2021, entitled "CD-1 (776) Text Amendment: 118-150 Robson Street (828 Cambie Street)", be approved in principle;

FURTHER THAT the proposed form of development be approved in principle, generally as prepared by GBL Architects received March 5, 2021 provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development;

AND FURTHER THAT the above approvals be subject to the Conditions of Approval contained in Appendix B of the above-noted report.

- B. THAT subject to approval in principle of the rezoning and the Housing Agreement described in Appendix B of the Referral Report dated November 23, 2021, entitled "CD-1 (776) Text Amendment: 118-150 Robson Street (828 Cambie Street)", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services, and the General Manager of Planning, Urban Design and Sustainability.
- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City, and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

- (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

BY-LAWS

Due to time constraints, By-laws 1 to 38 will be dealt with at the Council meeting immediately following the Standing Committee on City Finances and Services meeting on December 8, 2021.

MOTIONS

A. Administrative Motions

1. Update to False Creek Flats Area Plan

Due to time constraints, this motion will be dealt with at the Council meeting immediately following the Standing Committee on City Finances and Services meeting on December 8, 2021.

2. Approval of Form of Development – 349 East 6th Avenue

Due to time constraints, this motion will be dealt with at the Council meeting immediately following the Standing Committee on City Finances and Services meeting on December 8, 2021.

3. Approval of Form of Development – 1766 Frances Street

Due to time constraints, this motion will be dealt with at the Council meeting immediately following the Standing Committee on City Finances and Services meeting on December 8, 2021.

4. Approval of Form of Development – 1636 Clark Drive

Due to time constraints, this motion will be dealt with at the Council meeting immediately following the Standing Committee on City Finances and Services meeting on

December 8, 2021.

B. Council Members' Motions

1. Requests for Leaves of Absence

Due to time constraints, this motion will be dealt with at the Council meeting immediately following the Standing Committee on City Finances and Services meeting on December 8, 2021.

NOTICE OF COUNCIL MEMBER'S MOTIONS

Due to time constraints, this item will be dealt with at the Council meeting of December 14, 2021, reconvening from November 16, 2021.

NEW BUSINESS

Due to time constraints, this item will be dealt with at the Council meeting of December 14, 2021, reconvening from November 16, 2021.

ENQUIRIES AND OTHER MATTERS

Due to time constraints, this item will be dealt with at the Council meeting of December 14, 2021, reconvening from November 16, 2021.

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council adjourned at 5:52 pm.

* * * * *